WIC Futures Study Group Spring Face-to-Face Meeting

Wednesday, April 1, 2015 Location: Wingate by Wyndham

AGENDA

<u>Project Purpose</u>: To evaluate and revise the WIC service delivery system to provide effective, efficient, and high quality services to the greatest number of participants possible.

What	How	Who	Time
Opening Comments	Present	Kate Girard, WIC Director	8:00 a.m.
Introductions	Round Robin	Facilitator/Group	8:05
Review of the Agenda	Present/Discuss/ Agree	Facilitator/Group	8:20
WIC Program Update	Present	Kate Girard, WIC Director Leah Steinle, Vendor Manager	8:25
Funding Formula	Present/Discuss	Kate Girard, WIC Director Corrine Kyler, State WIC Staff Facilitator/Group	8:45
BREAK	BREAK	BREAK	10:00
Funding Formula (cont.)	Discuss/Agree	Kate Girard, WIC Director Corrine Kyler, State WIC Staff Facilitator/Group	10:15
LUNCH	LUNCH	LUNCH	12:00
WIC Strategic Plan Performance Management – HealthStat /Outcome Data	Present	Kate Girard, WIC Director Chris Fogelman, State WIC Staff Tonya Lauriski-Karriker, FCHB Epidemiologist	12:30
What	How	Who	Time
Outreach and Participation	Present/Discuss	Kate Girard, WIC Director	2:00

Update		Leah Steinle, State WIC Staff Bernadette Lahr, State WIC Staff	
BREAK	BREAK	BREAK	2:30
State Plan Update/CPA Qualifications	Present/Discuss	Kate Girard, WIC Director Bernadette Lahr, State WIC Staff	2:45
Agency Monitoring Status Report	Present/Discuss	Kate Girard, WIC Director Bernadette Lahr, State WIC Staff	3:15
Evaluation	Plus/Delta	Facilitator/Group	4:00
Adjourn	Declare	Facilitator/Group	4:30 pm